

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - JULY 14, 2009**  
**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comment - Note**

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Contract(s) - Agreement(s) - Action**

1. DNRC - PER Grant Agreement No. RPG-10-0206 - between Stillwater County (Project Sponsor) for contracting with a registered professional engineer to perform engineering tasks necessary to produce a Preliminary Engineering Report (PER), for the Rapelje Water Project.
2. MT Board of Crime Control - Award Contract between Stillwater County for the Victim Assistance Grant No. 09-VO1-90501.
3. Olness & Associates (Auditors) - Engagement Letter for services between Stillwater County to confirm audit start date for FY 2009.
4. MT DES - Formal Award of SFY 2010 US Dept. of Homeland Security Emergency Management Performance Grant (EMPG) to Stillwater County.
5. Commercial Columbus Airport Ground Lease - between Stillwater County; the Town of Columbus; and JRDS Hanger LLC. This lease terminates the existing non-commercial ground lease between the parties and initiates a commercial lease.

**Road and Bridge Department - Action**

1. Encroachment Permit Applications:  
Application #2009-46 - Columbus Baptist Church, Applicant, Triangle Telephone, applicant, to add a second driveway 1,100 feet west of Quarry St. on the north side of Centennial Road.
2. Cost Share Project - Circle T Lane gravel upgrade and mag chloride dust control between Stillwater County and Circle T Homeowners Assoc/Beartooth Park and Recreation District.

**Resolution(s) - Action**

Commissioner consideration of the following:

1. A Resolution supporting passage of health reform to restore partnership between counties and the federal government.
2. A Resolution establishing procedures for Stillwater County Wild Fire Mutual Aid Fuel Reimbursement for FY 2010, superceding resolution 2007-29.

**Report(s) - Note**

1. Justice Court - Fees collected for the month ending June 30, 2009
2. Sheriff's Report - Fees collected for the quarter and month ending June 30, 2009
3. MT DNRC - Delivery of (1) 2009 F40 Type 6 Fire Truck to the Park City Volunteer Fire District.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**